

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 21, 2005

21-Sep-05
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Orfanos Contractors, Inc	Construction Contract - Baltimore Washington Airport - Hourly Garage Entrance Canopy. Cost: \$841,845.
action: withdrawn discussion: No Doc.No. MAACO05012				
2-C	DOT/MTA	Baltimore City	Denver Elek, Inc.	Construction Contract - Bush Bus Division - Washington Boulevard Complex - Building NO. 7 - Mechanical Renovation of HVAC system. Cost: \$563,000.
action: Approved discussion: No Doc.No. T08450240				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Allegany	Reliable Contracting Co., Inc.	Construction Contract - Odenton MARC Station - Parking Area Expansion. Cost: \$3,353,269.
action:	Approved	discussion:	No	Doc. No. T08360140
4-C	DOT/SHA	Frederick	Callas Contractors, Inc.	Construction Contract - Thurmont Maintenance Yard - Construct a Salt Storage Facility. Cost: \$576,000.
action:	Approved	discussion:	No	Doc. No. FR4975
5-C	DOT/SHA	Wicomico	Roofers, Inc.	Construction Contract - Replace the roof Covering systems at SHA's Salisbury District Office, Maintenance Shop and Vehicle Storage Building. Cost: \$523,299.
action:	Approved	discussion:	No	Doc. No. W1352529
6-C-MOD	DOT/MTA	Baltimore	Melvin Benhoff & Sons, Inc.	Contract Modification - No. 1 - Edgewood MARC Parking Lot Expansion. Cost: \$123,550.40.
action:	Approved	discussion:	No	Doc. No. CO185260

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
10-AE-MOD	DOT/MTA	Baltimore Region	-	Contract Modification - No. 1 - Planning & Engineering Services for the Baltimore Region New Transit Corridor Study - Additional funds. Total Cost: \$4,000,000.	
REV			Rummel, Klepper & Kahl, LLP/Parsons Brinckerhoff Quade & Douglas, Inc., - JV	Contract "A"	\$2,000,000.00
			Whitman, Requardt & Assoc./Johnson, Mirmiran & Thompson, Inc./McCormick, Taylor & Assoc., JV	Contract "B"	\$2,000,000.00
action: Approved discussion: yes Doc. No. CO185365					
11-M	DOT/SHA	Various	Poole Landscaping, Inc.	Maintenance Contract - Landscape Maintenance at Various Locations along the US 50 Corridor in Anne Arundel and Prince George's. Term: 10/1/05-12/31/07. Cost: \$233,926.	
action: Approved discussion: No Doc. No. AT7536114					
12-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repair of Miscellaneous Lighting at Various Locations in District 2 (Caroline, Cecil, Kent, Queen Anne's and Talbot). Term: 10/1/05-12/31/07. Cost: \$261,571.24	
action: Approved discussion: No Doc. No. 528D221407					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-E	DOT/MAA	Anne Arundel	MB Companies, Inc. of Wisconsin	Equipment contract - Baltimore Washington Airport - Procurement of Seven High Speed Tow Behind Brooms. Cost: \$1,332,502.24.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAP6600350</div> </div>				
14-E	DOT/MAA	Anne Arundel	Oshkosk Truck Corporation	Equipment Contract - Baltimore Washington Airport - Procurement of Five High Speed Snowplow trucks, Three high Speed Snow Blowers and Two 24' Snowplows. Cost: \$2,572,361.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAP6600377</div> </div>				
15-L	DOT/MAA	Baltimore	Baltimore County (Marine Police)	Lease Modification - Supplement No. 1 - Martin State Airport - Increase the amount of space for construction of a new Marine Police Aviation Hangar by Baltimore County. Revenue: As per Agreement
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
16-RP	DOT/SHA	Washington	McRand Huyetts Limited Partnership	Property - Approval to grant a break in vehicular controls of access along MD 63 north of US 40. Consideration: \$39,500.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT	Baltimore City	N/A	General Miscellaneous - Approval of the inclusion of wording in the deed by which MDOT will convey the World Trade Center to a prospective purchaser that will retain for MDOT a perpetual easement permitting it to maintain, operate and lease (as lessor) a system of antennas on the roof of the building, supported by certain equipment room space and utility access rights in the building.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-GM	DOT	Baltimore City	N/A	General Miscellaneous - Approval of the inclusion of wording in the deed by which MDOT will convey the World Trade Center to a prospective purchaser that will retain for MDOT a perpetual easement permitting it to retain and maintain the present marker, or any replacement marker no larger than the present marker, at its present location, designating the open area between the building situated on the premises and Pratt Street as "Sondheim Plaza"
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
19-GM-MOD	DOT/MTA	N/A	National Railroad Passenger Corporation (AMTRACK)	Contract Modification - No. 1 - Amtrak Operating Agreement - Overhaul of four AEM-7 Locomotives. Cost: \$5,600,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. TMTA-1071</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	DGS	St. Mary's	Edwin A. & John O. Crandell, Inc.	Construction Contract - Historic St. Mary's City Commission - Dove Pathway Access Improvements. Cost: \$408,322.
action: Approved discussion: yes Doc. No. 001B6900103				
2-C-MOD	DGS	Montgomery	Hess Construction Company	Contract Modification - No. 64 - District Court/Multi-Service Center - Construct new Montgomery County District Court/Multi-Purpose Center. Cost: \$230,000.
action: Approved discussion: yes Doc. No. CO972065				
3-M	PS/ECI	Somerset	Joseph M. Zimmer, Inc	Maintenance Contract - Eastern Correctional Institution (ECI) - Replace Chilled Water Plant System West Support Building. Cost: \$443,000.
action: Approved discussion: yes Doc. No. 001B6900093				
4-M	DMIL	Calvert	Vatica Contracting, Inc.	Maintenance Contract - Prince Frederick Armory - Roof Replacement. Cost: \$226,561.
REV				
action: Approved discussion: yes Doc. No. 001B6900033				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	DLLR	Baltimore City	Image Asphalt Maintenance, Inc.	Maintenance Contract - State Office Building - 110 North Eutaw street- Re-pave Parking Lot. Cost: \$221,769.
action:	Approved	discussion:	No	Doc. No. 001B6900095
6-E	MSP	Baltimore	State Use Industries	Equipment Contract - Forensic Science Laboratory - Workstations. Cost: \$345,418.50.
action:	Approved	discussion:	No	Doc. No. 001P6900035
7-E	MSP	Baltimore	State Use Industries	Equipment Contract - Forensic Science Laboratory - Furniture. Cost: \$106,427.
action:	Approved	discussion:	yes	Doc. No. 001P6900020
8-GM	DGS	Montgomery	N/A	General Miscellaneous - Approval of Capital Fund Expenditures related to capital improvements. Amount: \$78,000
				Project Manager - Construction of the Rockville District Court - Montgomery County.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DNR	St. Mary's	N/A	General Miscellaneous - Transfer of funds - from Open Space Contingency Fund 1999 to Open Space Critical Maintenance Fund 2003. Greenwell Manor State Park - ADA Renovations Rosedale Manor House. Cost: \$114,100.
action:	Approved	discussion:	No	Doc. No.
10-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Argonne Walkway & Perimeter Road Re-Alignment. Amount of Transfer: \$ 975,000
action:	Approved	discussion:	No	Doc. No.
11-RP	DGS	Anne Arundel	BGE	Property - Approval of a permanent utility easement for an electric substation on land adjacent to State owned land on Brock Bridge Road. Consideration: \$9,261.
REV				
action:	Approved	discussion:	yes	Doc. No.
12-RP	HMH	Baltimore	Baltimore County	Property - Approval to transfer unimproved property for road improvements to the Gwynnbrook Avenue bridge project. Consideration: \$22,000.
REV				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
13-RP	AGR	Various	Various	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easement on various properties. A) 1-6 - Grantor has elected to reserve right to apply for release of lot to convey to himself or children. 20 - 70 acres 1 lot; 70-120 acres - 2 lots; 120 or more - 3 lots. B) 7 - 10 - Grantor has elected to reserve right to apply for release of one lot to convey to himself or children. C) 11 and 12 waive right to any additional lots.	
		Caroline	Kenneth & Betty Willis	1) 77.85 acres	\$77,850.00
		Carroll	Larry & Charlene Bond	2) 130.99 acres	\$531,819.40
		Carroll	Michael & Donna Nelson	3) 121.61 acres	\$425,635.00
		Garrett	Ray Ridder, et al	4) 44.275 acres	\$83,513.43
		Prince George's	John & Donna Dension	5) 132.0575 acres	\$1,030,048.50
		Talbot	Eric Asmussen, et al	6) 148.304	\$444,912.00
		Caroline	Curtis E. Willin	7) 89.6 acres	\$87,360.00
		Frederick	Eugene & Karen Grimes	8) 95.01 acres	\$180,519.00
		Frederick	Tony & Brenda Trout	9) 215.7 acres	\$667,790.14
		Harford	Winfield & Alice Archer	10) 54.63 acres	\$327,780.00
		Cecil	Sandy Bottom Preserve LLC, Inc.	11) 80.4 acres	\$96,480.00
		Cecil	Stephen & Kathleen Witty	12) 17.33 acres.	\$346,600.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-RP	AGR	Carroll	N/A	Property - Agricultural Land Preservation Foundation - Modification of a purchase of an Agricultural Land Preservation Easement approved on 8/10/05. Change in Funding.
		Carroll	Charles & Janai Bassler	
action:	Approved	discussion:	No	Doc. No.
15-RP	DNR	Anne Arundel	Anne Arundel County	Property - Cayuga Pumping Station. Approve a permanent utility easement and a temporary construction easement to Connect the Daniel Purchase Subdivision with the Ben Oakes Subdivision in the Severna Park Area. Easement will run through Severn Run Natural Environmental Area. Consideration: \$1,200.
action:	Approved	discussion:	No	Doc. No.
16-RP	HMH	Carroll	Town of Sykesville	Property - Springfield Hospital Center - Approval for an Amendment to Disposition and Development Agreement and Deeds and Release of Right of Reversion (a) removes clauses concerning the State's right of reversion and (b) releases the property from the effect of said reversion of title.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	EDUC	Allegany	Larcorp, LLC	Lease - Division of Rehabilitative Services - Office - 5 years - One five year renewal option. Incorporates 8 parking spaces. Annual Rent: \$37,800. (138 Baltimore St., Cumberland)
action:	Approved	discussion:	No	Doc. No.
18-L	DNR	Anne Arundel	Annapolis Boat Shows, Inc. and United States Yacht Shows, Inc., Jointly	Lease - Dock/Pier Area, Harbor Area and Gravel Parking Area. Term: 2006 - 9/27 - 10/19 (Land Area) - 10/2 - 10/17 (Water Area). 2007 - 9/26 - 10/18 (Land Area) - 10/1 - 10/16 (Water Area). Annual Rent: \$16,000. (Annapolis City
action:	Approved	discussion:	No	Doc. No.
19-L	JUD	Prince George's	Administrative Office of the United States Courts	Lease - Renewal - License - Courtroom/Office - One year - Includes two parking spaces @\$100 per month. Annual Fee: \$21,868.50 (4990 Rhode Island Ave., Hyattsville)
action:	Approved	discussion:	No	Doc. No.
20-L	PS	Baltimore	Hampton Plaza LLLP	Lease - Renewal - Office - Five years - Incorporates 40 use in common parking spaces. Annual Rent: \$265,830.50. (300 East Joppa Road, Towson)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-L	DNR	Cecil	Fair Hill International Inc.	Lease - Office - Five years - Annual Revenue: \$11,400. (Fair Hill Office Building Fair Hill NRMA, Elkton)
action:	Approved	discussion:	No	Doc. No.
22-L	DOT/MVA	Howard	M. O. R. CBC, LLC	Lease - Renewal - MVA Express Office - Five years - with one five year renewal option. Annual Rent: \$77,550. (6490 Dobbin Road, Columbia.)
action:	Approved	discussion:	No	Doc. No.
23-L	DOHR/SSA	Kent	Robert P. & Hilda T. Cannon	Lease - Office - 10 years with one five year renewal option. Annual Rent: \$172,937.60. (350 High St. Chestertown)
action:	Approved	discussion:	No	Doc. No.
24-L	DNR	St. Mary's	Swill River Hunt Club, c/o John Burke	Lease - Renewal - Land - 1 year - Annual Revenue: \$3,500 (Gladfelter Parcel, Leonardtown)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Garrett	N/A	Grant - Approval of the Grant Application and Agreement. State Grant: \$845,000. Maryland Consolidated Capital Bond Loan - Garrett College Athletic and Community Recreation Center Loan of 2005.
action: Approved	discussion: No	Doc. No.		
26-RP	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 175,000. Maryland Consolidated Capital Bond Loan - Olney Theatre Center Campus Loan of 2005.
action: Approved	discussion: No	Doc. No.		
27-CGL	BPW	Montgomery	N/A	Grant - Approval of the Grant Application and Agreement. State Grant: \$ 575,000 Maryland Consolidated Capital Bond Loan - Olney Theatre Center For the Arts Loan of 2005.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Montgomery	N/A	Grant - Olney Theatre Center for the Arts. Construct and Restore Theatre Facilities. Approval to revise fund source - CA 1999 - \$1,500,000; Olney Theatre Center for the Arts Loan of 1998 - \$324,904.12; CA 2001 - \$1,500,000; Olney Theatre Campus Loan of 2001 - \$250,000; MCCBL - Olney Theatre Loan of 2002 - \$500,000; MCCBL - Olney Theatre Center Campus Loan of 2005 - \$175,000; MCCBL Olney Theatre Center for the Arts Loan of 2005 - \$575,000 and Olney Theatre Center for the Arts - \$2,032,586.81. The reassignment will allow use of recent appropriations (MCCBL Loans of 2005) (2/13/02-32-CGL and 41-CGL 9/8/05)
action: Approved	discussion: No	Doc. No.		
29-CGL	BPW	Prince George's	N/A	Grant - Approval of the Grant Application and Agreement. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004. (041)
action: Approved	discussion: No	Doc. No.		
30-CGL	BPW	Prince George's	N/A	Grant - Approval of the Grant Application and Agreement. State Grant: \$ 675,000 Maryland Consolidated Capital Bond Loan - Laurel Regional Hospital Loan of 2004
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Prince George's	N/A	Grant - Approval of the Grant Application and Agreement. State Grant: \$ 4,025,000. Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004. (039)
action: Approved	discussion: No	Doc. No.		
32-CGL	BPW	Prince George's	N/A	Grant - Approval of the Grant Application and Agreement. State Grant: \$ 250,000 Maryland Consolidated Capital Bond Loan - Prince George's African American Cultural Heritage Center at North Brentwood Loan of 2005.
action: Approved	discussion: No	Doc. No.		
33-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds State Grant: \$ 2,000,000 Maryland Consolidated Capital Bond Loan - Maryland Science Center Expansion Loan of 2005.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Baltimore City	N/A	Grant - 1)Certification of matching funds and 2) Reimbursement.. State Grant: \$ 450,000. Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 - Baltimore Zoo Trams.
action: Approved	discussion: No	Doc. No.		
35-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 400,000 Maryland Consolidated Capital Bond Loan - Tall Trees Park Community Center Loan of 2005
action: Approved	discussion: No	Doc. No.		
36-CGL	BPW	Calvert	N/A	Grant - Certification of matching funds. State Grant: \$ 1,100,000 Maryland Consolidated Capital Bond Loan - Calvert Memorial Hospital Loan of 2005
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Frederick	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000 Maryland Consolidated Capital Bond Loan - Agriculture and Education complex Loan of 2005
action: Approved	discussion: No	Doc. No.		
38-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 75,000 Maryland Consolidated Capital Bond Loan - Sandy Spring Museum Library and Archives Loan of 2005.
action: Approved	discussion: No	Doc. No.		
39-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000 Maryland Consolidated Capital Bond Loan of 2005 -Olde Towne Gaithersburg Youth Center(G065)
action: Approved	discussion: No	Doc. No.		
40-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000 Maryland Consolidated Capital Bond Loan of 2005 -Olde Towne Gaithersburg Youth Center(G064)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 250,000 Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2005. (G141)
action: Approved	discussion: No	Doc. No.		
42-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 100,000. Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2005.(G142)
action: Approved	discussion: No	Doc. No.		
43-CGL	BPW	Calvert	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000. Maryland Consolidated Capital Bond Loan of 2005 - Calvert Hospice House Loan of 2005.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	BPW	Wicomico	N/A	Grant - Certification of matching funds. State Grant: \$ 175,000
				Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2004 Boulevard Theatre Performing Arts Complex
action: Approved	discussion: No	Doc. No.		
45-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Flood Mitigation Loan of 1998 - Design and Repair Flood Mitigation facilities. Contract Modification: CREDIT \$40,000 and Cost: \$40,000.
action: Approved	discussion: No	Doc. No.		
46-CGL	BPW	Anne Arundel	Trionfo Builders, Inc.	Grant - London Town Publik House and Gardens Loan of 1996 - Renovation and Restoration of House and Gardens. State Share: \$11,109.70
action: Approved	discussion: No	Doc. No.		
47-CGL	BPW	Caroline	Various	Grant - Adkins Arboretum Loan of 2000 - Restore and Expand Arboretum. State Share: \$15,693.73.
action: withdrawn	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
48-CGL	BPW	Anne Arundel	Steel Building Specialists, Inc.	Grant - Maryland Therapy and Education Center Loan of 2000 - Construct Riding Area. State Share: \$100,000.
action: Approved	discussion: No	Doc. No.		
49-CGL	DJJ	Baltimore	The Good Shepherd Center	Grant - Assist in the Renovation of the Good Shepherd Center. State Share: \$74,694.
action: Approved	discussion: No	Doc. No.		
50-CGL	DJJ	Montgomery	National Center for Children and Families	Grant - Assist in the Construction of a Youth Activities Center. State Share: \$160,175.
			Ward Bucher Architects	Architect
action: Approved	discussion: No	Doc. No.		
51-CGL	DJJ	Washington	San Mar Children's Home	Grant - Assist in the design of a Therapeutic Group Home. State Share: \$19,388.
			Alsip + Associates	Architect
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
52-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campuses - Telecommunications Infrastructure - Phase III - Package A. State Share: \$669,885.
			PrimeNet, Inc.	Construction contract
action:	Approved	discussion:	No	Doc. No.
53-CGL	HMH	Baltimore City	Total Health Care, Inc.	Grant - Assist in the design of renovations of existing space in building at 1501 Division St., Balt. State Share: \$14,662.
			Rubeling & Associates, Inc.	Architectural services.
action:	Approved	discussion:	No	Doc. No.

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 396,400.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	COMP	Prince George's	N/A	Approval of a recommendation to reduce the State's authority to issue general obligation bonds and also to reduce the State's spending authority for a capital project that has been completed. Amount of Reduction: \$20,000. Bowie State University Goodloe Property Loan of 1997.

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4	DENV	Various	Various	Grant - Approval of A) Capital Construction Grant; B) Reversions within the Water Quality Infrastructure Program; and C) Transfer of unencumbered PAYGO cash balances to the General Fund and cancel the remaining spending authority for Capital appropriations associated with the completed projects. Total amount s (A) \$150,000 and (B) \$318,798 and (C) - \$84,184.78.	
		Garrett	Town of Oakland	A - Grant - Memorial Drive Water Extension - Water Supply Financial Assistance Program	\$150,000.00
		Frederick	Town of Woodsboro	B - reversion - Woodsboro Water Supply Improvement Project. Water Supply Financial Assistance Program	(\$150,000.00)
		Dorchester	City of Cumberland	B - Reversion - Cambridge BNR Study Biological Nutrient Removal Program	(\$168,441.00)
		Allegany	Allegany County Soil Conservation District	B - Reversion - Winchester Road Stream Restoration Small Creek and Estuary Restoration Program.	(\$357.00)
		Wicomico	Town of Pittsville	C - (1) - PAYGO 2000 - - Pittsville Water System Upgrade Water Supply Financial Assistance Program.	\$13,658.78
		Dorchester	City of Cambridge	(C - 2) - PAYGO 1997 - - Cambridge BNR Project Biological Nutrient Removal Program.	\$70,526.00

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DENV	Wicomico	City of Fruitland	Loan - Water Quality Loan -. Amount: \$1,475,000. Northeast Interceptor.
	action: Approved	discussion: No	Doc. No.	
6	DENV	Garrett	Town of Mountain Lake Park	Loan - Water Quality Loan - . Amount: \$455,000 Mountain Lake Park Sewage Collection system Improvements.
	action: Approved	discussion: No	Doc. No.	
7	DENV	Talbot	Talbot County	Grant - Additional and new - (1) MCCBL 2005 and 2001 and (2) Bay Restoration Fund. State Share: MCCBL 2005 - \$155,806 and 2001- \$168,441. and Bay Restoration Fund - \$2,000,000. Total State Share: \$2,324,247. St. Michaels Wastewater Treatment Plant Biological Nutrient Removal and Enhanced Nutrient Removal Upgrade and Expansion.
	action: Approved	discussion: yes	Doc. No.	
8	DNR/MET	Various	-	Ratify the donation of conservation easements.
		Baltimore	Timothy L. and Frances M. Krongard	Easement to MET and the Land Preservation Trust on 7.28 acres.
		Frederick	Deborah and Lawrence Beck	Easement on 25.04 acres.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR/SEC	Various	-	Shore Erosion Control. Release of Lien - full compliance with the terms of the agreement have been satisfied.
		Talbot	LBS Door	SEC 43-76
		Talbot	RB Scrimgeour	SEC 43-76
		Talbot	SA Scrimgeour	SEC 43-76
		Anne Arundel	HT/ML Gresham	SEC 38-78
		Anne Arundel	S Cole	SEC 08-84
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
10	BPW	Allegany	Midland VFD	Loan - Volunteer Fire Company Emergency Assistance Fund - Midland VFD - New Heavy Rescue Unit. Amount of Loan: \$291,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Statewide	N/A	<p>Approve the new regulations and amendments to the State Procurement Regulations to implement 2005 State Legislation.</p> <p>1) Rename State Use Industries to Maryland Correctional Enterprises. - COMAR - 21.06.03.06;21.11.01.06;21.11.05.01;21.11.05.04;21.11.05.07 and 21.11.05.08. 2) Add Federal Debarment as a basis for State Debarment. COMAR 21.08.03.03 and 21.08.04.06. 3) Agencies and Programs exempt from State Procurement Law to develop written procurement policies and procedures and submit them to the BPW for Review. COMAR 21.13.01 and 21.01.03.01. 4) Exempt MPT from requirement of State procurement Law when "planning for or fulfilling the obligations of grants or cooperative agreements that support the educational and cultural activities of the Commission". COMAR 21.01.03.01.</p>

action: Approved discussion: yes Doc. No.

12	BPW	Statewide	Various	Procurement Agency Activity Reports
	DOT		Department of Transportation	Procurement Agency Activity Report - July 2005
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - July 2005

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	TREAS	Baltimore City	SunTrust Bank	Approve Capital lease financing contract for the acquisition by Morgan State University of approximately 2.2. acres. (4530 Portage Avenue, Balt.) Term: 11/5/05-11/4/20 - 15 years - Amount financed: \$2,225,000 (related to MSU-3-RP)

HC

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	HMH	Washington	Boland Services	Emergency Procurement Report - Western Maryland Hospital Center - Chilled Water System Replacement. Cost: \$536,868.
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action: Approved discussion: No Doc. No. 001B6900076

Agenda: Open Space

1A	DNR/POS	Baltimore City	N/A	Open Space -Cancel and revert encumbrances previously approved but funds not expended by the city. Total Amount: \$ 247,331.06
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	Town of Hampstead	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - Hampstead Municipal Park Phase IV State Share: \$ 20,513.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Montgomery	Town of Takoma Park	Open Space - Park Development - Takoma Park Community Center - State Share: \$ 247,324
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development and Land Acquisition - Total State Share: \$ 444,750
				Kentland Community Center Park \$75,000.00
				Junior golf Learning Center
				Mt. Ranier Nature Center - Parking \$172,500.00
				Sidewalks and Landscaping.
				Riverdale Historic Site Acquisition \$197,250.00
				(Tewell Property)
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Somerset	Somerset County	Open Space - Park Development - Great Hope Golf Course Restroom/Pavilion. State Share: \$ 39,330.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Worcester	Worcester County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - - Park Development -Newtown Park (Drainage, Landscaping, Site Amenities) - State Share: \$ 171,000.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/POS	Baltimore City	Baltimore City	Open Space - Local and State Share - Park Development - Total State Share: \$ 5,054,925.	
				Patterson Park Swimming Pool FY 06	\$700,000.00
				Park Perimeter Improvements FY 06	\$500,000.00
				Interior Park Lighting: Clifton and Patterson Parks FY 06.	\$300,000.00
				Baltimore Playlot Program FY 06.	\$779,925.00
				Recreation Center Renovation FY 06	\$375,000.00
				Cylburn Arboretum Master Plan Implementation: Phase I FY 06	\$600,000.00
				Druid Hill Park improvements FY 06	\$300,000.00
				Park and Playground Improvements FY 06	\$750,000.00
				Roosevelt Park Master Plan Implementation : Phase I FY 06.	\$750,000.00
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8A	DNR/POS	Worcester	Cropper Brothers Lumber Co	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$98,000.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/POS	Worcester	Cropper Brothers Lumber Co	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$60,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	DOT/MAA	Statewide	iScan (Division of Humanim, Inc.)	Service Contract - Microfilming and Digital Imaging Services - Term: 10/1/05-9/30/07. Cost: \$2,300,000 (Est. - 2 years)
action:	Approved	discussion:	yes	Doc. No. J00B6200004
2-S-OPT	EDUC	Statewide	Unidine Corporation	Service Contract - - Renewal - Division of Rehabilitation Services (DORS) - Food Service for the Workforce and Technology Center. Term: 10/15/05-10/14/06. Cost: \$325,793. (1 year)
action:	Approved	discussion:	No	Doc. No. R00B5200058

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-OPT	HCD	Statewide	Spectrum Enterprises, Inc.	Service Contract - Renewal - Community Development Administration, Multifamily Housing - Low Income Housing Tax Credit Program. Compliance Monitoring Contract. Term: 1/8/06-1/7/07. Cost: \$480,000. (1 year)
action: Approved discussion: yes Doc. No. S00B620005				
4-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - Family Investment Administration (FIA) Medical Assistance Operations. Management Services for Direct Client Service, Disability Entitlement Advocacy Program (DEAP). Approval to extend contract through 12/31/05. Term: 10/1/05-12/31/05. cost: \$963,382 (3 months)
action: Approved discussion: No Doc. No. CO893042				
5-IT-MOD	DBM	Statewide	BearingPoint, Inc. (Successor to KPMG Consulting, Inc. and Successor to KPMG LLP)	Contract Modification - - Office of information Technology (Information Technology Contract) - Financial Management Information System (FMIS). Extend contract for an additional nine month period to provide continuous services to maintain the current on-line MDOT FMIS while resolving a protest. Term: 10/1/05-6/30/06. Cost: \$ 3,700,000 (9 months)
action: Approved discussion: No Doc. No. CO894891				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT-MOD	DBM	Statewide	BearingPoint, Inc. (Successor to KPMG Consulting, Inc. and Successor to KPMG LLP)	Contract Modification - - Office of information Technology (Information Technology Contract) - Financial Management Information System (FMIS). Extend contract for an additional nine month period to provide continuous services to maintain the current on-line Statewide FMIS while resolving a protest. Term: 10/1/05-6/30/06. Cost: \$0 (9 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO894891</div> </div>				
7-IT-MOD	PS	Statewide	Bay-Tek Consulting, Inc.	Contract Modification - Information Technology & communications Division (IT&CD) - Supplemental Computer Programming Services. Add funds to generate automated responses to National Law Enforcement Telecommunication System (NLETS inquiries. Term: 10/3/05-3/16/06. Cost: \$64,992 (5 months, 14 days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO893193</div> </div>				
8-GM	DLLR	N/A	N/A	General Miscellaneous - Approval to create eight positions - (FY 06/50) Implementation of the "Mortgage Originator Bill "and the "Debt Management Bill". Cost: \$293,340.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	DBM	Statewide	Verizon Select Services, Inc. (GTE Customer Network)	Contract Modification - - Office of Information Technology (OIT). PBX Equipment and Services. Extend contract at no cost to allow the completion of certain PBX equipment projects. Term: 10/1/05-1/31/06. Cost: \$0
SUP				

action: Approved discussion: No Doc. No. CO895269

Agenda: Public Safety and Correctional Services

1-C	PS/MCIJ	Anne Arundel	I.M.I., Inc.	Construction Contract - Maryland Correctional Institution for Women - Jessup (MCI-W) - Site Utilities Upgrade. Cost: \$2,695,000.
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action: Approved discussion: yes Doc. No. 603B620007

Agenda: Maryland Environmental Services

1-C	MES	Washington	Callas Contractors, Inc.	Construction Contract - Maryland Correctional Institution - Hagerstown - Wastewater Treatment Facility Improvements. Cost: \$447,260.
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action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Morgan State University				
1-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval of Procurement Policies and Procedures for Morgan State University.
action:	Approved	discussion:	yes	Doc. No.
2-IT	MORG	Baltimore City	Richardson Technologies, Inc.	Information Technology Contract - Optical Microscope and Broadcast Imaging Capture and Analysis System. Cost: \$178,434.86
action:	Approved	discussion:	No	Doc. No.
3-RP	MORG	Baltimore City	The AYD Corporation	Property - Approval to purchase 2.2 acres for use of Morgan State University. Cost: \$2,225,000. (4530 Portage Ave., Balt.)
action:	Approved	discussion:	No	Doc. No.
4-M	MORG	Baltimore City	York International Corporation	Maintenance Contract - Central Chilled Water System Preventative Maintenance. Term: three years with option to renew for two additional years. Cost: \$1,003,869.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-E	MORG	Baltimore City	VEECO Tuscan, Inc.	Equipment Contract - Purchase Dektak 8 Programmable Surface Profile Measuring System. Cost: \$84,000.
action: Approved discussion: No Doc. No.				
6-C	MORG	Baltimore City	Machado Construction Compnay, Inc.	Construction Contract - Argonne Walkway and Perimeter Road RE-Alignment. Cost: \$866,199.33.
action: Approved discussion: No Doc. No.				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works